

HPL Board of Trustees  
Meeting Agenda  
July 9, 2018  
7:30 pm

1. Call to Order
2. Review/Approval of June Minutes
3. Director's Report (Mary)
4. Committee Reports
  - a. Wayfinding (Stacie/Jen)
  - b. Strategic Planning (Davida)
  - c. Personnel Committee (Davida)
5. Policy Manual (Davida)
6. Google Drive (Davida/Stacie)
7. New Business
  - a. Nursing Mothers (Jen)
  - b. Other

*Harvard Public Library Mission: Through our programs, resources, volunteers, and staff, the Harvard Public Library enhances the quality of life in the community by encouraging personal and intellectual growth for people of all ages in a welcoming, comfortable environment.*